



STATE OF IDAHO  
**PROFESSIONAL STANDARDS COMMISSION**  
STATE DEPARTMENT OF EDUCATION  
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## Notice of Open Meeting - Idaho Code § 67-2343

**PUBLIC AGENCY:** PROFESSIONAL STANDARDS COMMISSION

**LOCATION OF MEETING:** Len B. Jordan Building – 650 West State Street  
B-09A Conference Room – Boise, Idaho

**DATE/TIME OF MEETING:** Thursday/Friday – January 19-20, 2017; 8:30/8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### Thursday, January 19, 2017

- I. 8:30-9:00 Budget Subcommittee – Tony Roark, Chair (LBJ B-09A CR)
- II. 9:00-9:10 Full Commission – Char McKinney, Chair (LBJ B-09A CR)  
Call to Order; Welcome; Introductions  
Agenda Review/Revision/Approval
- III. 9:10-9:15 State Board Report – Christina Linder, State Board (LBJ B-09A CR)
- IV. 9:15-10:00 Consideration of Final Orders/Stipulation Adoptions (LBJ B-09A CR)  
Brian Church, Deputy Attorney General
- V. 10:00-10:15 Break
- VI. 10:15-10:30 Administrative Report  
Lisa Colón Durham, PSC Administrator (LBJ B-09A CR)
- VII. 10:30-5:00 Committee Work
  - A. Standards – Dana Johnson, Chair (LBJ B-09A CR)
  - B. Executive – Char McKinney, Chair (LBJ B-35 CR)
  - C. Authorizations – Elisa Saffle, Chair (LBJ Executive CR)
  - D. Professional Development – Ginny Welton, Chair (LBJ Executive CR)
- VIII. 12:00-1:00 Working Lunch – (Box lunches will be available in LBJ B-09A CR for you to pick up and take back to your committee meetings.)

**Friday, January 20, 2017**

- I. 8:00-8:10 Full Commission (LBJ Barbara Morgan CR)  
Approval of Meeting Minutes (November 3-4, 2016)  
Approval of Telephonic Meeting Minutes (December 20, 2016)  
Char McKinney, Chair
- II. 8:10-9:45 Reports (LBJ Barbara Morgan CR)
  - 8:10-8:25 Authorizations Report – Elisa Saffle, Chair
  - 8:25-8:40 Professional Development Committee – Ginny Welton, Chair
  - 8:40-8:55 Budget Committee – Tony Roark, Chair
  - 8:55-9:20 Standards Committee – Dana Johnson, Chair
  - 9:20-9:35 Executive Committee – Char McKinney, Chair
  - 9:35-9:45 Leadership Team – Char McKinney, Chair
- III. 9:45-10:00 Break
- IV. 10:00-10:15 Old Business – Char McKinney, Chair (LBJ Barbara Morgan CR)
  - A.
  - B.
- V. 10:15-10:30 New Business – Char McKinney, Chair (LBJ Barbara Morgan CR)
  - A. Member Terms of Service Ending 6/30/17
  - B.
- VI. 10:30-11:30 Consideration of Final Orders/Stipulation Adoptions  
Brian Church, Deputy Attorney General (LBJ Barbara Morgan CR)
- VII. 11:30-12:00 Communication Plan – Dana Johnson (LBJ Barbara Morgan CR)
- VIII. 12:00 Adjourn/Optional State Department of Education (SDE) Tour

**Note:** If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Date of Notice – January 13, 2017